

AGENDA
Madison Recreation
Advisory Board Meeting
2 February 2010

- I. Call to Order
- II. Roll Call
- III. Approval of December 2009, Minutes. No meeting in January 2010.
- IV. Agenda Items:
 - a. Review of the restroom status, John Allen
 - b. Over view of Liability and Insurance coverage of the city athletic organizations, Mike Cassell.
 - c. Up date on the proposed athletic wish list and presentation to council, Bill ward
- V. Board Reports
 - A. MBA
 - B. Westco
 - C. Madison Dolphins
 - D. BAM
 - E. AYSO
 - F. MAA
 - G. Greenways and Trails
 - H. Board Member Charles Duffy
 - I. Board Member Cliff Lanham
 - J. Board Member Bill Ward
 - K. Board Member Phillip Herron
 - L. Councilman Haraway
 - M. Madison Board of Education
 - N. Recreation Director
 - O. Senior Center Director
- VI. Any Other Business
- VI. Next meeting Date to be 2 March 2010.
- VII. Adjournment